

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LAKEPOINT CEMETERY AND PARK SERVICE AREA, dated May 10th, 2018, complying with Section 17B-1-414, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LAKEPOINT CEMETERY AND PARK SERVICE AREA, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of May, 2018 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

**LAKEPOINT CEMETERY AND PARK SERVICE AREA
NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation)**

TO: SPENCER J. COX
LIEUTENANT GOVERNOR OF THE STATE OF UTAH
350 North State Street, Suite 220
Salt Lake City, Utah 84114

Notice is hereby given that on May 10, 2018, the Board of Trustees of the Lakepoint Cemetery and Park Service Area (the "Service Area") adopted Resolution No. 2018-01, which Resolution accompanies this Notice. The real property to be annexed into the Service Area is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1a-6.5.

In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the Lakepoint Cemetery and Park Service Area hereby certifies that all requirements applicable to the annexation have been met.

This notice is accompanied by: (a) a copy of Resolution No. 2018-01 and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the Service Area is as follows:

Lakepoint Cemetery and Park Service Area
c/o Scott Jacobs, Chair
1935 Pebble Circle
Lake Point, Utah 84074

DATED this 15th day of May, 2018.

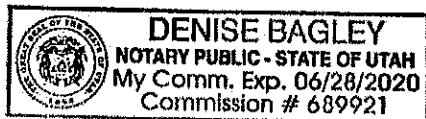
**LAKEPOINT CEMETERY AND PARK
SERVICE AREA**

By: _____

Scott Jacobs, Chair

STATE OF UTAH)
 : ss.
COUNTY OF TOOELE)

On this 15th day of May, 2018, personally appeared before me Scott Jacobs, the signer of the foregoing instrument, who duly acknowledged to me that he is the Chair of the Board of Trustees of the Lakepoint Cemetery and Park Service Area, is duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



Denise Bagley
Notary Public

LAKEPOINT CEMETERY AND PARK SERVICE AREA

RESOLUTION NO. 2018-01

**Annexation Approval Resolution
(100% landowner petition)**

WHEREAS, the Lakepoint Cemetery and Park Service Area (the "Service Area") is a duly organized service area located in Tooele County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 9 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the Service Area owns and operates a cemetery and park and recreation facilities which serve a portion of Tooele County, Utah;

WHEREAS, a Landowner Annexation Petition (the "Petition") has been filed with the Service Area requesting that the real property identified on Exhibit A attached to this Resolution (the "Subject Property") be annexed into the Service Area in order to receive cemetery, park and recreation services from the Service Area (the Landowner is referred to herein as "Applicant");

WHEREAS, the Service Area Board of Trustees (the "Board") has the statutory authority to annex areas into the Service Area pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the Service Area for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor was notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by the sole owner of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the Service Area Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Lakepoint Cemetery and Park Service Area, the services provided by the Service Area, a description and/or map of the area proposed to be annexed, a Service Area telephone number where additional information about the proposed annexation could be obtained, and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the Service Area Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days have passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the Service Area, nor is it located within the boundaries of any municipality or any county that provides the same services that the Service Area provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the Service Area and of the property owners, residents and taxpayers within both the Service Area as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lakepoint Cemetery and Park Service Area, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Lakepoint Cemetery and Park Service Area.
3. That, from and after the issuance by the Lieutenant Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5 and § 17B-1-414(3)(b), the Subject

Property shall be an integral part of the Service Area and, upon the submittal of the original notice of annexation, the original certificate of annexation issued by the Lieutenant Governor, the approved final local entity plat, and a certified copy of this Resolution to the Tooele County Recorder for recordation, the taxable property located within the Subject Property shall be subject to taxation for the purposes of the Service Area, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the Service Area, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the Service Area and shall be subject to all rules, regulations, powers and authority of the Service Area and of the Service Area Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the Service Area be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written notice of annexation with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and an approved final local entity plat. The Chairman and/or General Manager are further instructed, upon receipt of the certificate of annexation from the Lieutenant Governor, to submit the documents identified in paragraph 3 above to the Tooele County Recorder for recordation.

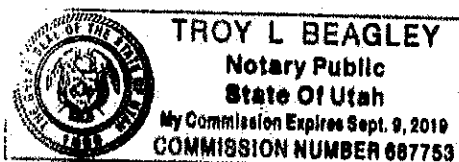
5. That this Resolution shall take effect immediately upon its approval and adoption, but the annexation shall not be complete and effective until the date specified in the certificate of annexation issued by the Lt. Governor.


Approved and adopted by the Board of Trustees of the Lakepoint Cemetery and Park Service Area this 10 day of May, 2018.


Chair

STATE OF UTAH)
 :SS.
COUNTY OF TOOELE)

The foregoing Resolution was subscribed before me, a notary public, this 10 day of May, 2018, by Scott Jacobs, Chairman of the Board of Trustees of the Lakepoint Cemetery and Park Service Area.




Notary Public

STATE OF UTAH)
 : SS.
COUNTY OF TOOELE)

On this 10 day of MAY, 2018, personally appeared before me
TROY BEAGLEY, the signer of the foregoing instrument, who duly acknowledged to
me that he/she is the Chair of the Board of Trustees of the Lakepoint Cemetery and Park Service
Area, is duly authorized to execute the same, and who verified under oath the accuracy of the
said instrument.

Troy Beagley
Notary Public

4834-3299-3621, v. 1



EXHIBIT A
Subject Property

The proposed Lake Point Vistas addition to the Lakepoint Cemetery and Park Service Area consists of Tooele County Tax Identification Numbers 5-29-1 and 5-28-49 and is generally bounded as follows: on the north by the proposed Lake Point Vistas subdivision, on the west by Lake Point Estates Phase 2 and a portion of Lake Point Estates Phase 1 Amended, on the south by the Michael Carlson parcel, and on the east by the BLM parcel, which area is depicted on this plat and is more particularly described as follows:

The NW1/4 of the SW1/4 of Section 11, Township 2 South, Range 4 West, SLM, containing 40 acres, more or less (Parcel ID 5-29-1); together with the easterly forty feet (40') of the NE1/4 of the SE1/4 of Section 11, Township 2 South, Range 4 West, SLM, containing 1.21 acres, more or less (Parcel 5-28-49) adjacent to said NW1/4 of the SW1/4 and being bounded on the west by Lake Point Estates Phase 2 and a portion of Lake Point Estates Phase 1 Amended as recorded in the office of the Tooele County Recorder.

Approximate Street Address of Proposed Annexation Area:

7307 North 1200 East
Lake Point, UT 84074

The proposed Lake Park Village consists of 25 lots, 15 of which are owned by the County. Nine lots are owned by the County, 10 lots are owned by the City of San Antonio, and 1 lot is owned by the City of Austin. The proposed Lake Park Village consists of 25 lots, 15 of which are owned by the County. Nine lots are owned by the County, 10 lots are owned by the City of San Antonio, and 1 lot is owned by the City of Austin. The proposed Lake Park Village consists of 25 lots, 15 of which are owned by the County. Nine lots are owned by the County, 10 lots are owned by the City of San Antonio, and 1 lot is owned by the City of Austin.

GREAT SALT LAKE

EXISTING SERVICE AREA

[illegible]

D. H. Murrell

A. Groom Weiler PROFESSIONAL LAND SURVEYOR
DATE: 6/27/80



ANNEXATION PARCEL 1, TAX ID
5-29-01
NW 1/4 OF SW 1/4 SEC. 11 T2S,
R4W SLB&M 40 AC±

ANNEXATION PARCEL 2, TAX
ID 5-28-49
EASTERLY 40' OF NE 1/4 OF
SE 1/4 OF SEC. 10 T2S, R4W
SLB&M 1.21 AC±

SPRINGHAM ENGINEERING 1000 N. 10th Street Phoenix, AZ 85006 Tel: 602-255-3500		County: _____ District: _____ City/Town: _____ Zip: _____ State: _____	
I hereby certify that the above is a true and correct copy of the original as shown to me by the County Clerk.		Approved and Attest: _____ County Clerk	
DATE COUNTY CLERK DEPOSED: _____		DATE AND TIME THIS COPY MADE: _____	
COUNTY: _____		APPROVED AND ATTEST: _____ COUNTY CLERK	
COUNTY: _____		APPROVED AND ATTEST: _____ COUNTY CLERK	

RECORDED ENTRY NO. _____
 State of Utah, County of Tooele,
 Recorded and Filed at the request of: _____
 Dated: _____ Time: _____ Book: _____ Page: _____
 Fee \$ _____ Tooele County Recorder